

Town of Hermon

Public Safety Meeting Room

May 30, 2018

Town Council Meeting

7:00 PM

AGENDA

Council Meetings may be viewed live online and are archived after the meeting has taken place – check hermon.net for link.

ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION

- I. CALL TO ORDER BY CHAIRPERSON
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVALOF MINUTES:

MINUTES. -APPROVE May 17, 2018 Minutes WARRANTS. -SIGN May 25, 2018 RESOLVES. -SIGN

V. NEWS, PRESENTATIONS AND RECOGNITIONS

Hermon Elementary Roof Bid Results- Gary Gonyar, Superintendent

- VI. PUBLIC ITEMS OR COMMENTS (Items Not Already on Agenda)
- VII. PUBLIC HEARINGS
- VIII. COMMITTEE REPORTS
- IX. SCHEDULED AGENDA ITEMS



A. OLD BUSINESS

B. NEW BUSINESS

FR17-18-84 Consider approving a Change Order from Dunbar and Brawn regarding acoustic ceiling tile installation in the new wing of the Patricia A. Duran Elementary School.

<u>FR17-18-85</u> Consider approving a Change Order from Dunbar and Brawn regarding the installation of two canopies at the entrance of the Patricia A. Duran Elementary School.

<u>R17-18-53</u> Consider authorizing the Town Manager to sign a deed with Central Maine & Quebec Railway U.S. Inc. to accept Propane Lane as a town way.

FR17-18-86 Consider approving a request to purchase a security camera system for the Town Office.

- C. WORKSHOPS
- D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

<u>R17-18-54</u> Consider appointing identified Hermon residents and Town Staff as Election Clerks for the 12 June 2018 Primary Election.

- XI. MANAGER STATUS REPORT:
- XII. FINAL PUBLIC ITEMS OR COMMENT (Items Not Already on Agenda)
- XIII. COUNCIL ITEMS:
- XIV. EXECUTIVE SESSION:
- XV. ADJOURNMENT:

Explanatory note #1: All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

Explanatory Note #2: In the interest of effect decision-making. At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

Explanatory Note #3: A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.



Town of Hermon

Public Safety Meeting Room

May 17, 2018

Town Council Meeting

7:00 PM

Minutes

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ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION

I. CALL TO ORDER BY CHAIRPERSON

II. PLEDGE OF ALLEGIANCE

Chair Thomas led those in attendance in the Pledge of Allegiance.

III. ROLL CALL

Members Present: Steve Thomas, John Snyer, Steven Thomas, Jeanne Jacques, Steven Watson, Timothy

McCluskey

Members Absent:

Douglas Sinclair Sr., and Donna Ellis

Others Present:

Town Manager Howard Kroll, Interim Town Clerk Kristen Cushman, Gary Gonyar,

Frank Roma, Scott Perkins, Doris Rogerson, Tony Reynolds, Richard Guthrieand Lois

Byers

IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVALOF MINUTES:

MINUTES. -APPROVE May 3, 2018, May 8, 2018

WARRANTS. -SIGN

May 11, 2018,

RESOLVES. -SIGN

V. NEWS, PRESENTATIONS AND RECOGNITIONS

#1. Hermon Volunteer Rescue Squad Discussion

Presentation by Steve Thomas on the history of the Hermon Rescue Squad.

Howard Kroll spoke on the structure of the debt for Hermon Rescue Squad.

Hermon Town Council Minutes FY 2017-2018 May 17, 2018 Page 1 of 4



VI. PUBLIC ITEMS OR COMMENTS (Items Not Already on Agenda)

Doris Rogerson spoke in favor of Ambulance. Tony Reynolds spoke in favor of Ambulance. Richard Guthrie spoke in favor of Ambulance.

VII. PUBLIC HEARINGS

#2. Hold Public Hearing – Sports Arena Liquor License

Chair Thomas opened the public hearing at 7:26PM. No public comments were received. The hearing closed at 7:29PM

#3. Hold Public Hearing – 2018-2019 FY Budget

Chair Thomas opened the public hearing at 7:30PM. No public comments were received. The hearing closed at 7:31PM

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS A. OLD BUSINESS

#4. Consider approving Application for Liquor License – Sports Arena

The motion was to accept without doubt.

#5. Consider including the Hermon Volunteer Rescue Squad in the 2018-2019 FY Municipal Budget.

The motion was to table.

#6. Consider approving 2018-2019 FY Municipal Budget

The motion was to table.

#7. **Consider** approving 2018-2019 FY School Budget

<u>Councilor Snyer moved to approve FR17-18-76. Councilor McCluskey</u> seconded the motion. The motion was accepted. *The motion carries*.



B. NEW BUSINESS

#8. Consider authorizing payment of invoice #16 – Elementary School Construction Project

<u>Councilor Snyer moved to approve FR17-18-77. Councilor Watson seconded the motion. The motion was accepted. The motion carries.</u>

#9. Consider purchasing wood chips.

<u>Councilor Jacques moved to approve FR17-18-78. Councilor Snyer seconded the motion. The motion was accepted. The motion carries.</u>

#10. Consider Awarding the 2018 Paving Contract for local roads

Bid awarded to Hopkins paving for the amount of \$322,749.00

<u>Councilor Snyer moved to approve FR17-18-79. Councilor Watson seconded the motion.</u> The motion was accepted. *The motion carries.*

#11. Consider setting the meeting date for the Annual Town Meeting Secret Ballot Election on Tuesday, 12 June 2018 elect Town Councilors and School Committee Members.

<u>Councilor Jacques moved to approve R17-18-52.</u> Councilor Snyer seconded the motion. The motion was to accept without doubt.

- C. WORKSHOPS
- D. OTHER ITEMS (from Table Package)
- X. APPOINTMENTS
- XI. MANAGER STATUS REPORT: None
- XII. FINAL PUBLIC ITEMS OR COMMENT (Items Not Already on Agenda)

Scott Perkins thanked Janis Dow for all her time with Hermon Recreation.

Lois Byers would like to see sponsors for the Senior Dinners.



Frank Roma would be glad to host the first Senior Dinner.

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Thomas moved to adjourn the meeting at 8:14PM unless doubted. Councilor Jacques moved to approve adjournment. With no objection the meeting was adjourned at 8:15 PM.

Respectfully Submitted,

Kristen Cushman Interim Town Clerk

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MEMORANDUM

To:

Members of the Hermon Town Council

From:

Howard Kroll, Town Manager

Re:

30 May 2018 Town Council Meeting

Date:

241 May 2018

<u>FR17-18-84</u> Consider approving a Change Order from Dunbar and Brawn regarding acoustic ceiling tile installation in the new wing of the Patricia A. Duran Elementary School.

Staff is seeking Town Council authorization to approve a change order from Dunbar and Brawn for the installation of acoustic tile.

Town Manager recommends authorization.

FR17-18-85 Consider approving a Change Order from Dunbar and Brawn regarding the installation of two canopies at the entrance of the Patricia A. Duran Elementary School.

Staff is seeking Town Council authorization to approve a change order from Dunbar and Brawn for the installation of two canopies at the entrance of the Patricia A. Duran Elementary School.

Town Manager recommends authorization.

R17-18-53 Consider authorizing the Town Manager to sign a deed with Central Maine & Quebec Railway U.S. Inc. to accept Propane Lane as a town way.

Staff is seeking Town Council authorization to allow the Town Manager to sign a deed with Central Maine and Quebec Railway to accept Propane Lane. Council has approved the deed to be recorded but should have the Town formally accept the deed in writing.

Town Manager recommends authorization.

FR17-18-86 Consider approving a request to purchase a security camera system for the Town Office.

Staff is seeking Town Council authorization to purchase a security camera system for the Town Office. As part of the FY16-17 Capital Improvement Plan Budget this item was approved. We are seeking \$2000 from the Municipal Building Reserve Account (HERM11).

Town Manager recommends authorization.

R17-18-54 Consider appointing identified Hermon residents and Town Staff as Election Clerks for the 12 June 2018 Primary Election.

Staff is seeking Town Council authorization to appoint identified Hermon Residents and staff to serve as Election Clerks to assist in the 12 June 2018 Primary Election. Please see the resolve for names of those individuals.

Town Manager recommends authorization.

30 MAY 18/ Prasentater Gary Gonyal

BID RESULTS

HERMON ELEMENTARY ROOF REPLACEMENT PROJECT #18024

BID DATE: May 18, 2018

	BUSINESS	BASE BID
1.	ROOF SYSTEMS OF MAINE	653,825
2.	G.R. ROOFING CO. INC.	
3.	HAHNEL BROS. CO.	
4.	IRC GROUP	
5.	KEVIN W. SMITH & SONS, INC.	
6.		
7.		
8.		
9.		
10.		

Dunbar & Brawn Construction

223 Hildreth St. North Bangor, Maine 04401 Tel: (207) 947-5789 Fax: (207) 947-2786 www.dunbarandbrawn.com



FR17-18-84/Acoustie
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"We raise the level in construction"

Proposed Change Order

TOWN OF HERMON 333 BILLING RD HERMON, ME 04401 21-May-18

PROJECT: PATRICIA A DURAN

ATTN: HOWARD KROLL

SUBJECT: PROPOSED CHANGE ORDER 9

DEAR HOWARD.

THE OWNER OF BANGOR ACOUSITICAL CEILINGS HAS PASSED AWAY, LEAVING US WITHOUT A SUSPENDED CEILING INSTALLER, OBVIOUSLY, THIS IS AN UNFORSEEN OCCURANCE. THIS CHANGE ORDER REFLECTS A CREDIT FOR BASE CONTRACT CEILING LABOR AND MATERIALS AND THE NEW COST BASED ON NEW BIDDING, OUR COST IS:

LABOR, MAT. & EQUIP.	\$0,00			
OH&P	\$0.00			
	\$0.00			
SUBS	\$7,200.00			
OH&P	\$720.00			
	\$7,920.00			
BOND 1-1/2%	\$0.00			
LUMP SUM:	\$7,920.00			

TIME EXTENSION: 10 DAYS

PRICE INCLUDES ITEMIZED LABOR, MATERIAL, EQUIP. & SUBS. ONLY. ANY MATERIALS OR LABOR NOT MENTIONED IN THIS QUOTE WILL REQUIRE AN ADDITIONAL CHANGE ORDER.

ANY UNFORESEEN ADDITIONS AND/OR OMISSIONS NOT MENTIONED ABOVE OR IN THIS QUOTE WHICH REQUIRE ADDITIONAL WORK OR MATERIALS TO COMPLETE THE INTENDED CHANGE ORDER, ARE SUBJECT TO ADDITIONAL CHARGES WITH APPLICABLE MARK UPS.

APPROVED BY: SINCERELY YOURS.

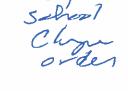
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LEWIS MCEACHARN **HERMON**

Dunbar & Brawn Construction

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"We raise the level in construction"

Proposed Change Order

TOWN OF HERMON 333 BILLING RD HERMON, ME 04401 21-May-18

PROJECT: PATRICIA A DURAN

ATTN: HOWARD KROLL

SUBJECT: PROPOSED CHANGE ORDER

10

DEAR HOWARD,

TO INSTALL TWO CANOPIES AT CONNECTOR EXTERIOR DOORS PER SCHOOL REQUEST.

OUR COST IS:

LABOR, MAT. & EQUIP.

\$6,990.12 \$699.01

OH&P

\$7,689,13

SUBS

\$20,180.00

OH&P

\$2,018.00 \$22,198.00

BOND 1-1/2%

\$0.00

LUMP SUM:

\$29,887,13

TIME EXTENSION:

15 DAYS

PRICE INCLUDES ITEMIZED LABOR, MATERIAL, EQUIP. & SUBS. ONLY.
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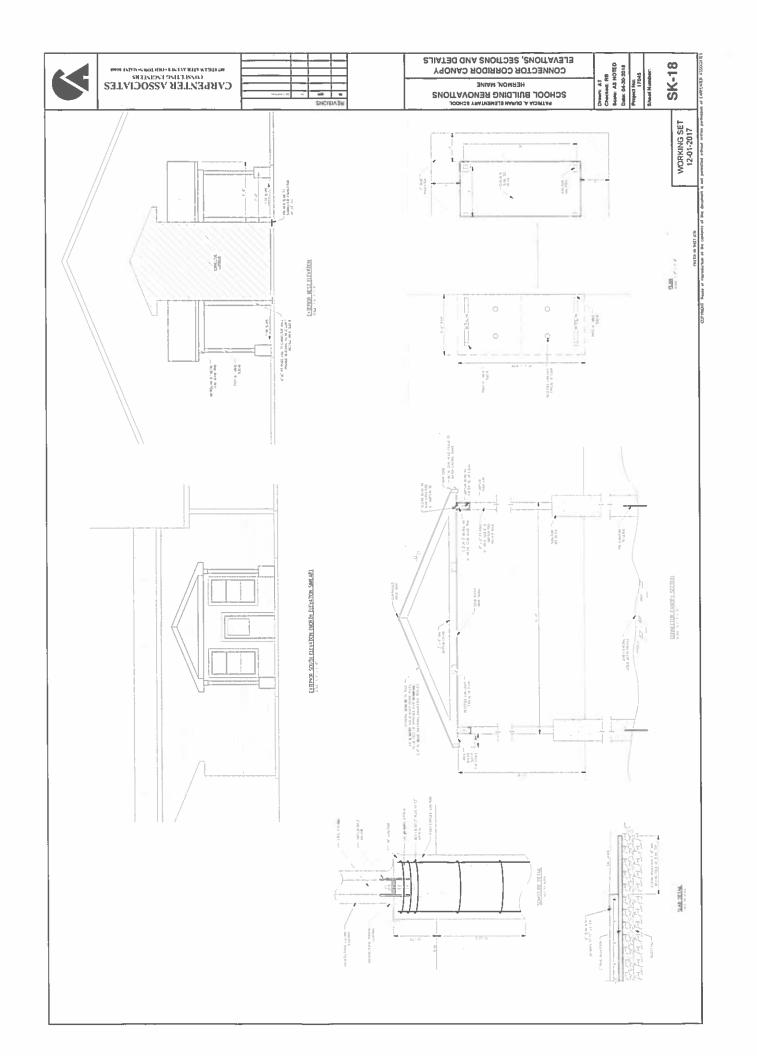
SINCERELY YOURS.

Lewis Mc achain

APPROVED BY:

LEWIS MCEACHARN

HERMON



			LABO	DR .	MATE	RIAL	EQUIP	MENT	SUBCONT	RACT	
	UNIT	QUANTITY	UNIT	TOTAL	COST	TOTAL	UNIT		UNIT		
DIVISION 1	UNIT	GUANTITY	COST	0.00	COST	0.00	COST	TOTAL 0.00	COST	TOTAL 0.00	0.00
GENERAL CONDITIONS	+			0.00		0.00		0.00		0.00	0.00
SUPERVISION	HR	8	57 36	458 88		0.00		0.00		0 00	458 88
				0.00		0.00		0.00		0.00	0.00
DIVISION 2				0.00		0.00		0.00		0.00	0.00
SITE WORK				0 00	j	0 00		0.00		0.00	0.00
SITE WORK & BACKFILL	LS	1		0.00		0.00		0.00	2.500 00	2,500 00	2,500 00
				0 00		0.00		0.00		0.00	0.00
DIVISION 3				0 00		0.00		0.00		0.00	0.00
CONCRETE	-			0.00		0.00		0.00		0.00	0 00
CANOPY PAD AND PIERS	LS	1		0 00		0.00	_	0.00	6.220 00	6.220 00	6,220 00
DIVISION 4			_	0 00		0.00		0 00		0.00	0.00
MASONRY	+			0 00		0.00		0.00		0 00	0.00
MASONAT		-		0.00		0.00		0 00		0 00	0.00
DIVISION 5	_			0 00		0.00		0.00		0 00	0.00
METALS				0 00		0.00	-	0 00		0.00	0.00
	+			0 00		0.00		0.00		0.00	0.00
DIVISION 6	\vdash	<u> </u>		0 00		0.00		0.00		0.00	0.00
WOOD & PLASTICS	1			0.00		0.00	+	0.00		0 00	0 00
INSTALL TRUSS	EA	10	25.91	259 10	2.00	20.00	4.00	40.00		0.00	319.10
TRUSS PACKAGE	LS	1	20.01	0 00	1,120 00	1,120.00	4.00	0.00		0.00	1,120.00
INSTALL LVL	EA	4	11.06	44 24	365.00	1,460.00	2.00	8.00		0.00	1,512.24
INSTALL 6X6 POSTS	EA	4	11.40	45 60	38.99	155.96	2.00	8.00		0.00	209 56
5/8 T&G ZIP	SH	16	11.06	176.96	37.75	604 00	1.00	16 00		0.00	796.96
ZIP TAPE	RL	4		0.00	45.95	183.80		0.00		0.00	183.80
2X6	EA	8	7 60	60 80	7.59	60.72	i	0.00		0.00	121.52
INSTALL POST CAP/BASE	EA	4	34.55	138 20	17.25	69.00		0.00		0.00	207.20
INSTALL BASE ANCHOR	ËA	4	17.25	69 00	22.20	88.80		0.00		0.00	157.80
INSTALL POST SLEEVE	EA	4	31.09	124 36	84.99	339.96		0.00		0.00	464.32
				0 00		0.00		0.00		0.00	0.00
DIVISION 7				0 00		0 00	[0.00		0,00	0.00
THERMAL & MOISTURE PROTECTION				0 00		0.00		0.00		0.00	0.00
METAL ROOFING	LS	1		0 00		0.00		0.00	9,760,00	9,760.00	9.760.00
INSTALL PERF SOFFIT	PC	4	3 46	13 84	12 75	51.00		0 00		0.00	64.84
INSTALL SOLID SOFFIT	PC	40	3 46	138 40	12.50	500 00		0 00		0.00	638.40
INSTALL F CHANNEL	PC	20	6.00	120 00	7.54	150.80	!	0.00		0.00	270.80
INSTALL H CHANNEL INSTALL J CHANNEL	PC	10	6 00	60 00	16 85	168.50		0 00		0.00	228.50
INSTALL & CHAMMEL	PC	20	6.00	120 00	5 81	116.20		D 00		0.00	238.20
DIVISION 8				0 00		0.00		0 00		0.00	0.00
DOORS & WINDOWS	+			0.00		0.00		0.00		0.00	0 00
000110 12 1111100110	_		_	0.00		0.00		0 00		0.00	0.00
DIVISION 9	+			0 00	-	0.00		0.00	-	0.00	0 00
FINISHES	+			0 00		0.00		0 00		0.00	0.00
	_			0 00		0.00		0.00	-	0.00	0.00
DIVISION 10	$\overline{}$			0.00		0.00		0 001		0.00	0.00
SPECIALTIES	\neg			0.00		0.00		0.00		0.00	0.00
				0.00		0.00	i	0.00		0.00	0.00
DIVISION 11				0.00		0.00		0.00	-	0.00	0.00
EQUIPMENT				0 00		0.00		0.00	-1	0.00	0.00
				0 00		0.00		0.00		0.00	0.00
DIVISION 12				0.00		0.00		0 00		0.00	0.00
FURNISHINGS				0 00		0 00		0 00		0.00	0 00
				0.00		0.00		0 00		0.00	0.00
DIVISION 13	\perp			0.00		0.00		0.00		0.00	0.00
SPECIAL CONSTRUCTION	_			0.00		0.00		0.00		0.00	0 00
Discount 44				0.00		0.00		0.00		0.00	0.00
DIVISION 14	\rightarrow			0.00		0.00		0.00		0.00	0.00
CONVEYING SYSTEMS				0.00		0.00		0.00		0.00	0 00
Director 15	-			0 00	!	0.00		0.00		0.00	0 00
DIVISION 15	+			0 00		0.00		0.00		0.00	0 00
MECHANICAL	+			0 00		0.00		0.00		0 00	0.00
DIVISION 16				0.00		0.00		0.00		0.00	0.00
ELECTRICAL	+			0 00		0.00		0.00		0.00	0.00
	\rightarrow			0 00		0.00		0.00		0.00	0 00
LIGHTING AT CANODIES											
LIGHTING AT CANOPIES	LS	1	TOTALS	\$1,829.38		0.00 \$5.088.74		0 00 \$72.00	1,700.00	1,700.00 \$20,180.00	1,700.00 \$27,170.12